



1325 California Avenue
Windsor, ON N9B 3Y6
CHAIRPERSON: Barbara Holland
DIRECTOR OF EDUCATION: Paul A. Picard

**SUPERVISED
SPECIAL REGULAR BOARD MEETING
Tuesday, November 13, 2012 at 11:30 a.m.
Windsor Essex Catholic Education Centre
St. Thomas of Aquinas Room**

AGENDA

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| I In-Camera Meeting – 11:00 a.m. | |
| II Regular Meeting of the Board – 11:30 a.m. | |
| 1. Call To Order | |
| 2. Recording of Attendance | |
| 3. Approval of Agenda | |
| 4. Questions Pertaining to Agenda | |
| 5. Disclosure of Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u> | |
| 6. Action Items: | |
| a. Items from the Supervised Special In-Camera Meeting, November 13, 2012 | -- |
| 7. New Business: <i>None</i> | |
| 8. Continuation of In-Camera, if required. | |
| 9. Closing Prayer | |
| 10. Adjournment | |

Norbert Hartmann
Supervisor of the Board

Paul A. Picard
Director of Education & Secretary of the Board